

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION

VENUE: SAN FRANCISCO

UNITED STATES OF AMERICA,

v.

YOUNG JOON YANG,
aka Yang; et al.

00395

FILED
05 JUN 23 PM 3:10
RICHARD W. HIEBER
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
NSW

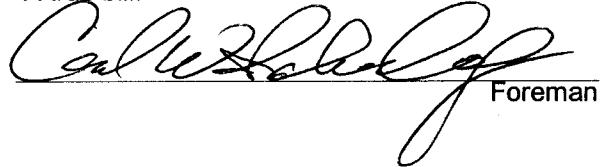
MMC

DEFENDANT.

INDICTMENT

See Attachment.

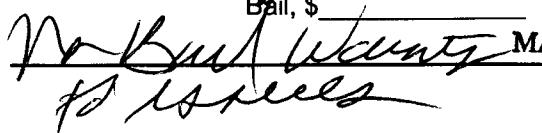
A true bill.


Foreman

Filed in open court this 23 day of
June, 2005.


Brenda Tolbert
Clerk

Bail, \$


MARIA-ELENA JAMES
FD Issees

Attachment

U.S. v YOUNG JOON YANG, aka Yang; et al.

VIOLATIONS:

U.S.C. § 1324 (a)(1)(A)(v)(I) - Harboring Conspiracy;
18 U.S.C. §§ 1591(a)(1) and (2) - Sex Trafficking; 18 U.S.C. § 1956(h) - Money Laundering Conspiracy;
18 U.S.C. § 371 - Conspiracy;
18 U.S.C. § 2421 - Mann Act;
18 U.S.C. § 1952 - Use of Facility in Aid of Unlawful Activity;
18 U.S.C. § 2 - Aiding and Abetting

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

OFFENSE CHARGED

Ct 1: 8 U.S.C. § 1324 (a)(1)(A)(v)(I) (Harboring Conspiracy); Ct 2-3: 18 U.S.C. § 1591(a)(1) and (2) (Sex Trafficking); Ct 4: 18 U.S.C. § 1956(h) (Money Laundering Conspiracy); Ct 5: 18 U.S.C. § 371 (Mann Act Conspiracy); Ct 6: 18 U.S.C. §371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Ct 1: 10 years imprisonment; \$250,000 fine; Ct 2-3: any terms of years to life imprisonment; \$250,000 fine; Ct 4: 20 years imprisonment \$500,000/2x value; Ct 5: 5 years imprisonment; \$250,000 fine; Ct 6: 5 years imprisonment; \$250,000 fine

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

FBI / ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Peter B. Axelrod

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

FILED

DEFENDANT'S YES 23 PM 3:11

Yang, Young ~~RICHARD W. WIEKING~~
NORTHERN DISTRICT OF CALIFORNIA
DISTRICT COURT NUMBER

00395

JSW

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges

} Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

Month/Day/Year

DATE OF ARREST

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: No Bail

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Ct 1: 8 U.S.C. § 1324(a)(1)(A)(v)(I) (Harboring Conspiracy);

Petty **05**
 Minor
 Misdemeanor
 Felony

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

FILED

DEFENDANT - U.S.

DAWSON, RICHARD M.
U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

COURT NUMBER

PENALTY:

Ct 1: 10 years imprisonment; \$250,000 fine;

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

FBI/ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprosecution of charges previously dismissed which were dismissed on motion of:

U.S. Atty Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

U.S. Atty Other U.S. Agency

Name of Asst. U.S. Atty (if assigned)

Peter B. Axelrod

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS*

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

WARRANT Bail Amount: **NO BAIL**

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Ct 1: 8 U.S.C. § 1324(a)(1)(A)(v)(I) (Harboring Conspiracy); Ct 2-3: 18 U.S.C. §§ 1591(a)(1) and (2) (Sex Trafficking);

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Ct 1: 10 years imprisonment; \$250,000 fine; Ct 2-3: any terms of years to life imprisonment; \$250,000 fine;

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

FBI / ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Peter B. Axelrod

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

FILED

DEFENDANT U.S.

Kim, ~~such as~~ ~~John W. WIEKING~~
 CLERK U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 COURT NUMBER

CR 05 00395

JSW

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

} Fed'l State

Has detainer been filed? Yes No } If "Yes" give date filed

Month/Day/Year

DATE OF ARREST

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS*

WARRANT Bail Amount: NO BAIL

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Ct 4: 18 U.S.C. § 1956(h) (Money Laundering Conspiracy);

Petty
 Minor
 Mische-

PENALTY:

Ct 4: 20 years imprisonment \$500,000/2x value;

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

FBI/ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW
DOCKET NO.

MAGISTRATE
CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y
(if assigned)

Peter B. Axelrod

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

05 JUN 23 PM 3:11
FILED
RICHARD W. WICKING
U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT
Yoon, Hang Joe
DISTRICT COURT NUMBER
CR 05 00395

DEFENDANT

JSW

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges

} Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST
Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS*

WARRANT Bail Amount: NO BAIL

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Ct 4: 18 U.S.C. § 1956 (h) (Money Laundering Conspiracy)

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Ct 4: 20 years imprisonment; \$500,000/ 2x value

NONSEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI / ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

This is a re-prosecution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Peter B. Axelrod

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S. DISTRICT COURT

Anh, Myong Su

DISTRICT COURT NUMBER

CR 05 00395

JSW

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges

} Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

Month/Day/Year

DATE OF ARREST

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: No Bail

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Ct 4: 18 U.S.C. § 1956(h) (Money Laundering Conspiracy)

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Ct 4: 20 years imprisonment \$500,000/2x value

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

FBI / ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant
 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Peter B. Axelrod

PROCESS:

SUMMONS NO PROCESS*



WARRANT

Bail Amount:

NO BAIL

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S. DISTRICT COURT
 Lee, Nam Young

DISTRICT COURT NUMBER

CR 05 00395

JSW

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges

} Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

Month/Day/Year

DATE OF ARREST

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

OFFENSE CHARGED

Ct 1: 8 U.S.C. § 1324 (a)(1)(A)(v)(I) Harboring Conspiracy;

Petty
 Minor
 Misdemeanor
 [REDACTED]

Name of District Court and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

[REDACTED]
 DISTRICT COURT NUMBER

PENALTY:

Ct 1: 10 years imprisonment; \$250,000 fine

CR 05 00395 JSW

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

FBI / ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a re-prosecution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Peter B. Axelrod

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other charges

} Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: No Bail

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Ct 1: 8 U.S.C. § 1324 (a)(1)(A)(v)(I) Harboring Conspiracy;

Petty
 Minor
 Felony

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

Trong Du Nguyen, aka, John
 3:11
 PM
 06/12/07
 RICHARD WIEKING
 U.S. DISTRICT COURT
 SAN FRANCISCO, CALIFORNIA

DISTRICT COURT NUMBER

CR 05 00395 JSW

PENALTY:

Ct 1: 10 years imprisonment; \$250,000 fine

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI / ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

This is a re-prosecution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y
 (if assigned)

Peter B. Axelrod

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: No Bail

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Ct 1: 8 U.S.C. § 1324(a)(1)(A)(v)(I) (Harboring Conspiracy);

Petty
 Minor
 Misde-
 mator
 Felony

PENALTY:

Ct 1: 10 years imprisonment; \$25000.00 fine

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

F.B.I. / J.C.E

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Peter B. Axelrod

PROCESS:

SUMMONS NO PROCESS*

WARRANT Bail Amount: NO BAIL

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

Name of District Court and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

Nashashibi, Ahdi

DISTRICT COURT NUMBER

CR 05 00395 JSW

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Fed'l State

Has detainer been filed? Yes No } If "Yes" give date filed

Month/Day/Year

DATE OF ARREST

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS*

WARRANT Bail Amount: NO BAIL

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - in U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Ct 5: 18 U.S.C. § 371 (Mann Act Conspiracy); Ct 6: 18 U.S.C. §371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Ct 5: 5 years imprisonment; \$250,000 fine; Ct 6: 5 years imprisonment; \$250,000 fine

PROCEEDING

Name of Complaintant Agency, or Person (&Title, if any)

FBI / ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

This is a re-prosecution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Peter B. Axelrod

Name of District Court, and/or Judge/Magistrate Location
FILED
 NORTHERN DISTRICT OF CALIFORNIA

05 JUN 23 PM
 DEFENDANT 3 U.S.J.

RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

DISTRICT COURT NUMBER

CR 05 00395

JSW

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: No Bail

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Ct 5: 18 U.S.C. § 371 (Mann Act Conspiracy); Ct 6: 18 U.S.C. §371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

Petty
 Misdemeanor
 Felony

PENALTY:

Ct 5: 5 years imprisonment; \$250,000 fine; Ct 6: 5 years imprisonment; \$250,000 fine

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI / ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a re-prosecution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Peter B. Axelrod

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

Bang, Min Young

DISTRICT COURT NUMBER

CR 05 00395

JSW

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges

} Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST } Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY }

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: No Bail

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

OFFENSE CHARGED

Ct 5: 18 U.S.C. § 371 (Mann Act Conspiracy); Ct 6: 18 U.S.C. §371 (Conspiracy to Use Facility, Aid of Unlawful Activity)

 Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Ct 5: 5 years imprisonment; \$250,000 fine; Ct 6: 5 years imprisonment; \$250,000 fine

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI / ICE

 person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District this is a re-prosecution of charges previously dismissed which were dismissed on motion of: U.S. Att'y Defense this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

 U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Peter B. Axelrod

PROCESS:

 SUMMONS NO PROCESS* WARRANT Bail Amount: No Bail

If Summons, complete following:

 Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT

Kim, In Seung
DISTRICT COURT NUMBER

CR 05 00395

JSW

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges

} Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

Month/Day/Year

DATE OF ARREST

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

 This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Ct 5: 18 U.S.C. § 371 (Mann Act Conspiracy); Ct 6: 18 U.S.C. §371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

Petty
 Misdemeanor
 Felony

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT

Kim, Seyun

DISTRICT COURT NUMBER

CR 05 00895 JSW

PENALTY:

Ct 5: 5 years imprisonment; \$250,000 fine; Ct 6: 5 years imprisonment; \$250,000 fine

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

FBI / ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

This is a re-prosecution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Peter B. Axelrod

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges

} Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST } Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY } Month/Day/Year

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: No Bail

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Ct 5: 18 U.S.C. § 371 (Mann Act Conspiracy); Ct 6: 18 U.S.C. §371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Ct 5: 5 years imprisonment; \$250,000 fine Ct 6: 5 years imprisonment; \$250,000 fine

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

FBI / ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

This is a re-prosecution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Peter B. Axelrod

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

FILED

05 JUN 23 PM 3:11

DEFENDANT - U.S. DISTRICT COURT

Li, Eugene RICHARD H. WICKING

NORTHERN DISTRICT OF CALIFORNIA

DISTRICT COURT NUMBER

CR 05 00395

JSW

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges

} Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

Month/Day/Year

DATE OF ARREST

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: No Bail

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Ct 5: 18 U.S.C. § 371 (Mann Act Conspiracy); Ct 6: 18 U.S.C. §371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

Petty
 Minor
 Felony

PENALTY:

Ct 5: 5 years imprisonment; \$250,000 fine; Ct 6: 5 years imprisonment; \$250,000 fine

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

FBI / ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

This is a re-prosecution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Peter B. Axelrod

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

FILED

DEFENDANT - U.S.

Youn, Chang Soo

05 JUN 23 PM 3:11
 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

DISTRICT COURT NUMBER

CR 05 00395

JSW

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges

} Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: No Bail

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Ct 6: 18 U.S.C. § 371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

Petty
 Minor
 Severe
 Felony

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

FILED

DEFENDANT - U.S.

05 JUN 23 PM 3:11

YANG, Mo Sookken, CLERK, U.S. DISTRICT COURT, WICKING DISTRICT COURT NUMBER DISTRICT OF CALIFORNIA

PENALTY:

Ct 6: 5 years imprisonment; \$250,000 fine

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

FBI/ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprosecution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Peter B. Axelrod

CR 05 00395

JSW

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

} Fed'l State

Has detainer been filed? Yes No } If "Yes" give date filed

Month/Day/Year

DATE OF ARREST

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS*

WARRANT Bail Amount: NO BAIL

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Ct 6: 18 U.S.C. § 371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

Petty
 Minor
 Misdemeanor
 Felony

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

FILED

DEFENDANT

JUN 23 PM 3:12

Lee, Keun Sung

RICHARD W. WIEKING

NORTHERN U.S. DISTRICT COURT

COURT NUMBER OF CALIFORNIA

PENALTY:

Ct 6: 5 years imprisonment; \$250,000 fine

CR

05 00395

JSW

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

FBI/ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Peter B. Axelrod

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges

} Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS*

WARRANT

Bail Amount: NO BAIL

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Ct 6: 18 U.S.C. § 371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Ct 6: 5 years imprisonment; \$250,000.00

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

FBI/ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Peter B. Axelrod

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

FILED

DEFENDANT - U.S.

05 JUN 23 PM 3:12

Chang, Myung-jin
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

DISTRICT COURT NUMBER

CR 05 00348 JSW

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges

} Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: NO BAIL

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Ct 6: 18 U.S.C. § 371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Ct 6: 5 years imprisonment; \$250,000 fine

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

FBI/ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Peter B. Axelrod

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

FILED

DEFENDANT - U.S.

05 JUN 23 PM 3:12
 Yoo, Won Seok

DISTRICT COURT NUMBER

CR 05 00395JSW

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges

} Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST
 Month/Day/Year

Or... if Arresting Agency & Warrant were not
 Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY
 Month/Day/Year

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: NO BAIL

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Ct 6: 18 U.S.C. § 371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

Petty
 Minor
 Misdemeanor

PENALTY:

Ct 6: 5 years imprisonment; \$250,000.00

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

FBI/ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprosecution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y
(if assigned)

Peter B. Axelrod

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

05 JUN 23 PM 3:12

DEFENDANT - U.S.

RICHARD H. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

DISTRICT COURT NUMBER

CR 05 00895
JSW

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other charges

} Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST
Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED
TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS*

WARRANT Bail Amount: NO BAIL

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Ct 6: 18 U.S.C. § 371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

Petty
 Minor
 Misdemeanor

PENALTY:

Ct 6: 5 years imprisonment; \$250,000 fine

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

FBI / ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Peter B. Axelrod

PROCESS:

SUMMONS NO PROCESS*

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

WARRANT Bail Amount: NO BAIL

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

FILED

DEFENDANT - U.S.

Kim, Ae Sun RICHARD H. WIEKING

NORTHERN U.S. DISTRICT COURT
 DISTRICT COURT NUMBER 05
 COURT OF CALIFORNIA

CR 05 00395

JSW

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Fed'l State

Has detainer been filed? Yes No } If "Yes" give date filed

Month/Day/Year

DATE OF ARREST

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Ct 6: 18 U.S.C. § 371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Ct 6: 5 years imprisonment; \$250,000 fine

BY [REDACTED]

CR

05 00395

JSW

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

FBI/ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Peter B. Axelrod

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

05 JUN 23 PM 3:12

DEFENDANT - U.S.

RICHARD W. WIEKING

CLERK, U.S. DISTRICT COURT

Park, Hyeon

DISTRICT COURT NUMBER

05 00395

JSW

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other charges

} Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

Month/Day/Year

DATE OF ARREST

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: NO BAIL

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Ct 6: 18 U.S.C. § 371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Ct 6: 5 years imprisonment; \$25,000.00

CR

PROCEEDING

Name of Complaintant Agency, or Person (&Title, if any)

FBI/ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Peter B. Axelrod

PROCESS:

SUMMONS NO PROCESS*

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

WARRANT Bail Amount: NO BAIL

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

FILED

DEFENDANT: RICHARD G. WIEKING
 NORTHERN DISTRICT COURT
 DISTRICT COURT NUMBER: CALIFORNIA

05 00395 JSW

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

} Fed'l State

Has detainer been filed? Yes No } If "Yes" give date filed

Month/Day/Year

DATE OF ARREST

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Ct 6: 18 U.S.C. § 371 (Conspiracy to Use Facility
in Aid of Unlawful Activity)

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Ct 6: 5 years imprisonment \$250,000 fine

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

FILED

DEFENDANT: **REEDER, S. M. YOUNG** JSW
3:12

REEDER, S. M. YOUNG
NORTHERN DISTRICT OF CALIFORNIA
DISTRICT COURT NUMBER

CR 05 00395 JSW

DEFENDANT

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

FBI/ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW
DOCKET NO.

MAGISTRATE
CASE NO.

Name and Office of Person
Furnishing Information on
THIS FORM

KEVIN V. RYAN

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y
(if assigned)

Peter B. Axelrod

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other charges

} Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST
 Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS*

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

WARRANT Bail Amount: NO BAIL

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Ct 6: 18 U.S.C. § 371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Ct 6: 5 years imprisonment, \$25,000 fine

BY: [REDACTED]

PROCEEDING

Name of Complaintant Agency, or Person (& Title, if any)

FBI/ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Peter B. Axelrod

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

FILED

DEFENDANT 95USN23 PM 3:12
 Yi, Kum-Pae RICHARD W. WIEKING
 DISTRICT COURT NUMBER 1000
 U.S. DISTRICT COURT
 CALIFORNIA

CR 05 00395 JSW

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other charges

} Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST }
 Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY }
 Month/Day/Year

This report amends AO 257 previously submitted

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: NO BAIL

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Ct 6: 18 U.S.C. § 371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Ct 6: 5 years imprisonment; \$250.00 fine

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

FBI/ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW
DOCKET NO.

MAGISTRATE
CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y
(if assigned)

Peter B. Axelrod

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

FILED

DEFENDANT 05-UN23 PM 3:12

Lee, Harry RICHARD W. WICKING
CLERK, U.S. DISTRICT COURT
DISTRICT COURT NUMBER CALIFORNIA

CR 05 00395 JSW

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

} Fed'l State

Has detainer been filed? Yes No } If "Yes" give date filed

Month/Day/Year

DATE OF
ARREST

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED
TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: NO BAIL

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Ct 6: 18 U.S.C. § 371 (Conspiracy to Use Facility
in Aid of Unlawful Activity)

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Ct 6: 5 years imprisonment; \$250,000 fine

~~felony~~

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

FBI/ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Peter B. Axelrod

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS*

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

WARRANT Bail Amount: NO BAIL

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

FILED

DEFENDANT - U.S.

05 JUN 23 PM 3:12

Kim, Hye G. CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

CR 05 00395

JSW

DEFENDANT

IS NOT IN CUSTODY

1) If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge
 5) On another conviction
 6) Awaiting trial on other charges

} Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

Month/Day/Year

DATE OF ARREST

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Ct 6: 18 U.S.C. § 371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Ct 6: 5 years imprisonment; \$250.00 fine

CR

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

FBI/ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Atty Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

U.S. Atty Other U.S. Agency

Name of Asst. U.S. Atty (if assigned)

Peter B. Axelrod

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

FILED

DEFENDANT - U.S.

Karen A. Hinkley
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
DISTRICT COURT NUMBER

JSW

05 00395

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other charges

} Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

Month/Day/Year

DATE OF ARREST

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: NO BAIL

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

OFFENSE CHARGED

Ct 6: 18 U.S.C. § 371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Ct 6: 5 years imprisonment; \$25,000 fine

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI / ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Peter B. Axelrod

PROCESS:

SUMMONS NO PROCESS*

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

WARRANT Bail Amount: NO BAIL

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

05 JUN 23 PM 3:12

DEFENDANT
RICHARD H. Pang, JR.

CLERK, NORTHERN DISTRICT OF CALIFORNIA
DISTRICT COURT NUMBER 05

JSW

05 00395

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

} Fed'l State

Has detainer been filed? Yes No } If "Yes" give date filed

Month/Day/Year

DATE OF ARREST

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

1 KEVIN V. RYAN (CSBN 118321)
 2 United States Attorney
 3
 4
 5
 6
 7

FILED
 05 JUN 23 PM 3:09
 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

9
 UNITED STATES DISTRICT COURT
 10 NORTHERN DISTRICT OF CALIFORNIA
 11 SAN FRANCISCO DIVISION

12 UNITED STATES OF AMERICA,

13 Plaintiff,

14 v.

15 YOUNG JOON YANG, aka Yang, }
 16 WU SANG NAH, aka Kang }
 17 SUNG YONG KIM, aka Nam, aka Mr. Kim, }
 18 HANG JOE YOON, aka Mr. Lee, }
 19 MYONG SU AHN, aka Paula Lee, }
 20 NAM YOUNG LEE, }
 21 FRED A. FRAZIER, }
 22 TRONG DU NGUYEN, aka John }
 23 AHDI M. NASHASHIBI, }
 24 YOUNG JOO LEE, }
 25 MIN YOUNG BANG, }
 26 IN SEUNG KIM, }
 27 SEYUN KIM, }
 28 EUGENE YI, }
 CHANG SOO YOUNG, }
 MO SOOK YANG, }
 KEUN SUNG LEE, aka Kenneth, }
 MYUNG JIN CHANG, }
 WON SEOK YOO, }
 JIMMY GONG YAN LEE, }
 AESUN KIM, aka Mami, }
 HYEON J. PARK, }
 ANTHONY GAR LAU, }
 MI YOUNG SIM, aka Jackie, }
 KUM PAE YI, }
 HAN LEE, }
 HYE CHA KIM, aka Kelly, }
 JIN AH KANG, }
 YON SUK PANG, aka Nana, }

Defendants.

CR

05 00395 JSW

VIOLATIONS: 8 U.S.C. § 1324
 (a)(1)(A)(v)(I) - Harboring Conspiracy;
 18 U.S.C. §§ 1591(a)(1) and (2) - Sex
 Trafficking; 18 U.S.C. § 1956(h) - Money
 Laundering Conspiracy;
 18 U.S.C. § 371 - Conspiracy;
 18 U.S.C. § 2421 - Mann Act;
 18 U.S.C. § 1952 - Use of Facility in Aid of
 Unlawful Activity; 18 U.S.C. § 2 - Aiding
 and Abetting

SAN FRANCISCO VENUE

WJ

MMe

INDICTMENT

The Grand Jury charges:

COUNT ONE: (8 U.S.C. § 1324(a)(1)(A)(v)(I) – Conspiracy to Bring in and Harbor Aliens)

OBJECT OF THE CONSPIRACY

1. Between in or about September 2001, and continuing to on or about October 13, 2004, in San Francisco, California, within the Northern District of California, and elsewhere, defendants

YOUNG JOON YANG,
aka Yang,
WU SANG NAH
aka Kang,
SUNG YONG KIM
aka Nam, aka Mr. Kim,
FRED A. FRAZIER,
TRONG DU NGUYEN,
aka John, and
AHDI NASHASHIBI,

and others known and unknown to the Grand Jury, conspired to knowingly transport, move, conceal, harbor, and shield from detection illegal aliens, in various places, including Kings Massage, located at 315 Jessie Street, San Francisco, California (hereinafter “Kings Massage”), from immigration and law enforcement authorities, for the purpose of commercial advantage and their personal financial gain.

MANNER AND MEANS OF THE CONSPIRACY

The object of the conspiracy was accomplished as follows:

2. Co-conspirators, including **WU SANG NAH**, and others known and unknown to the Grand Jury, in South Korea and Canada recruited and enticed female Korean nationals to illegally enter the United States from South Korea and Canada to work as prostitutes in the United States.

3. Co-conspirators in South Korea and Canada, including **WU SANG NAH**, and others known and unknown to the Grand Jury, made arrangements with co-conspirators in the United States, including **SUNG YONG KIM**, and others known and unknown to the Grand Jury, to smuggle the female Korean nationals into the United States via Canada for the purpose of having

them work as prostitutes in and around San Francisco, including, but not limited to Kings Massage, and for private financial gain.

4. Co-conspirators, including **WU SANG NAH, SUNG YONG KIM**, and others known and unknown to the Grand Jury, unlawfully smuggled the female Korean nationals across the United States-Canadian border, to facilitate their prostitution, and for private financial gain.

6 5. Co-conspirators, including **WU SANG NAH, SUNG YONG KIM, YOUNG JOON**
7 **YANG**, and others known and unknown to the Grand Jury, transported, and arranged for others
8 to transport, the female Korean nationals, with knowledge that the female Korean aliens were
9 unlawfully in the United States, to brothels in San Francisco, California, including Kings
10 Massage, where co-conspirators put the female Korean nationals to work as prostitutes, and for
11 commercial advantage and personal financial gain.

12 6. At Kings Massage, the female Korean nationals were directed to sit before
13 prostitution customers and others, while co-conspirators encouraged the customers to select one
14 of the female Korean nationals for sex acts, and then collected money from the customers, who
15 would pay to engage in sex acts with the female Korean nationals in one of the private rooms at
16 Kings Massage.

17 7. Co-conspirators, including **FRED S. FRAZIER, TRONG DU NGUYEN, AHDI**
18 **NASHASHIBI**, and others known and unknown to the grand jury, harbored some of the female
19 Korean nationals at Kings Massage and supported and maintained these female Korean nationals
20 by providing them with room and board, to facilitate their prostitution, and for commercial
21 advantage and private financial gain.

22 8. Other co-conspirators, including **YOUNG JOON YANG**, and others known and
23 unknown to the Grand Jury, transported these female Korean nationals to massage parlors, and
24 other locations in the San Francisco, California area, to facilitate their prostitution, and for
25 commercial advantage and private financial gain.

OVERT ACTS

27 9. In furtherance of the conspiracy and to accomplish the object of the conspiracy,
28 defendants **YOUNG JOON YANG, WU SANG NAH, SUNG YONG KIM, FRED A.**

1 **FRAZIER, TRONG DU NGUYEN, AHDI M. NASHASHIBI**, and others known and
2 unknown to the Grand Jury, committed various overt acts within the Northern District of
3 California and elsewhere, including, but not limited to, the following:

4 10. In or about May 2004, defendant **WU SANG NAH, SUNG YONG KIM**, and other
5 co-conspirators known and unknown to the Grand Jury, made arrangements for two female
6 Korean nationals to be smuggled across the Canadian-United States border illegally, and for their
7 personal financial gain.

8 11. In or about May 2004, after being smuggled across the border by defendant **WU**
9 **SANG NAH**, and others known and unknown to the Grand Jury, the two female Korean
10 nationals made their way to Virginia, and contacted defendant **WU SANG NAH** who committed
11 to providing them with transportation from Virginia.

12 12. In or about May 2004, defendant **WU SANG NAH** contacted defendant **SUNG**
13 **YONG KIM** and arranged transportation for the two female Korean nationals from Virginia to
14 San Francisco, via Los Angeles, California.

15 13. In or about May 2004, defendant **SUNG YONG KIM** arranged for the two female
16 Korean nationals to be delivered to Los Angeles, California.

17 14. In or about May 2004, defendant **SUNG YONG KIM** drove the two female Korean
18 nationals from Los Angeles to Kings Massage, where co-conspirators at Kings Massage paid
19 defendant **SUNG YONG KIM** a trafficking fee for the two female Korean nationals.

20 15. Between in or about May 2004 and on or about August 12, 2004, co-conspirators at
21 Kings Massage directed the two female Korean nationals to work as prostitutes until their
22 trafficking debts were paid in full. During that time period, co-conspirators collected and
23 maintained control over the prostitution proceeds until their debts were paid in full.

24 16. Between in or about May 2004 and on or about August 12, 2004, co-conspirators
25 received prostitution customers at Kings Massage, allowed the customers to select one of the two
26 female Korean nationals who were being harbored at Kings Massage for sexual activity, and
27 collected money from the customers, who would pay to engage in sexual activities with the two
28 female Korean nationals.

17. Between in or about May 2004 and on or about August 12, 2004, defendant **FRED A. FRAZIER** was the registered owner of Kings Massage, wrote checks on behalf of the business operations, and received monthly payments from the co-owners of Kings Massage, for his own private financial gain, knowing that Kings Massage operated as a brothel and that female Korean nationals working at Kings Massage were in the United States unlawfully.

6 18. Between in or about May 2004 and on or about August 12, 2004, defendant **AHDI**
7 **M. NASHASHIBI** owned the building located at 315 Jessie Street, San Francisco, that housed
8 Kings Massage, and received rent from the co-owners of Kings Massage, for his own private
9 financial gain, knowing that Kings Massage was operating as a brothel, and with knowledge that
10 the female Korean nationals working at Kings Massage were in the United States unlawfully.

11 19. Between in or about May 2004 and on or about August 12, 2004, defendant
12 **TRONG DU NGUYEN** kept the books, wrote checks on behalf of Kings Massage, and received
13 payments from the co-owners of Kings Massage for his own personal financial gain, knowing
14 that Kings Massage was operating as a brothel, and that the female Korean nationals working
15 there were in the United States unlawfully.

16 20. Between in or about May 2004 and on or about August 12, 2004, **YOUNG JOON**
17 **YANG** transported the female Korean nationals working at Kings Massage in and around San
18 Francisco, and received compensation for his own private financial gain, knowing that the female
19 Korean nationals working at Kings Massage were in the United States unlawfully.

20 All in violation of Title 8, United States Code, Section 1324(a)(1)(A)(v)(I).

22 COUNT TWO: (18 U.S.C. §§ 1591(a)(1) and (2) – Sex Trafficking; 18 U.S.C. § 2 – Aiding and Abetting)

21. Between in or about May 2004 and on or about August 12, 2004, within the Northern District of California and elsewhere, the defendants

YOUNG JOON YANG
aka Yang, and
SUNG YONG KIM,
aka Nam, aka Mr. Kim

28 together with others known and unknown to the Grand Jury, did knowingly recruit, entice,

1 harbor, transport, provide and obtain by any means a person, Jane Doe 1, in and affecting
2 interstate and foreign commerce, and did benefit financially and by receiving a thing of value
3 from participation in a venture engaged in such acts, knowing that force, fraud, or coercion
4 would be used to cause such person to engage in a commercial sex act, in violation of Title 18
5 United States Code Sections 1591(a)(1) and (2), and Title 18 United States Code Section 2.
6

7 COUNT THREE: (18 U.S.C. §§ 1591(a)(1) and (2) – Sex Trafficking; 18 U.S.C. § 2 – Aiding
8 and Abetting)

9 22. Between in or about May 2004 and on or about August 12, 2004, within the
10 Northern District of California and elsewhere, the defendants

11 **YOUNG JOON YANG**
12 aka Yang and
13 **SUNG YONG KIM**,
14 aka Nam, aka Mr. Kim

15 together with others known and unknown to the Grand Jury, did knowingly recruit, entice,
16 harbor, transport, provide and obtain by any means a person, Jane Doe 2, in and affecting
17 interstate and foreign commerce, and did benefit financially and by receiving a thing of value
18 from participation in a venture engaged in such acts, knowing that force, fraud or coercion would
19 be used to cause such person to engage in a commercial sex act, in violation of Title 18 United
20 States Code Sections 1591(a)(1) and (2), and Title 18 United States Code Section 2.

21 COUNT FOUR: (18 U.S.C. § 1956(h) – Money Laundering Conspiracy)

22 OBJECT OF THE CONSPIRACY

23 23. Between in or about September 2001 and on or about October 13, 2004, in the
24 Northern District of California, and elsewhere, the defendants,

25 **YOUNG JOON YANG**,
26 aka Yang,
27 **HANG JOE YOON**,
28 aka Mr. Lee,
and
MYONG SU AHN,
aka Paula Lee, and
NAM YOUNG LEE,

29 and others known and unknown to the Grand Jury, conspired with each other to transport,

1 transmit and transfer, and to attempt to transport, transmit and transfer, a monetary instrument
 2 and funds from a place in the United States, knowing that the monetary instruments and funds
 3 involved in the transportation, transmission and transfer represented the proceeds of some form
 4 of unlawful activity, to and through a place outside the United States, namely, Korea, knowing
 5 that such transportation, transmission and transfer was designed in whole or in part to conceal
 6 and disguise the nature, location, source, ownership, and control of the proceeds of specified
 7 unlawful activities, to wit: alien harboring in violation of 8 U.S.C. § 1324, and interstate
 8 transportation for prostitution in violation of 18 U.S.C. § 2421, both for the purpose of financial
 9 gain, as set forth in 18 U.S.C. § 1961(1)(F).

10 **MANNER AND MEANS OF THE CONSPIRACY**

11 The manner and means by which the conspiracy was carried out included the following:

12 24. Between in or about September 2001 and on or about October 13, 2004, the
 13 defendants and others, known and unknown to the Grand Jury, engaged in specified unlawful
 14 activity, to wit: alien harboring in violation of 8 U.S.C. § 1324, and interstate transportation for
 15 prostitution in violation of 18 U.S.C. § 2421, both for the purpose of financial gain, as set forth in
 16 18 U.S.C. § 1961(1)(F);

17 25. In order to conceal and disguise the proceeds of their own and others' unlawful
 18 activities, the defendants used and employed various individuals to transport, transmit, and
 19 transfer these proceeds from the United States to Korea.

20 All in violation of Title 18 United States Code Section 1956(h).

21
 22 **COUNT FIVE: (18 U.S.C. § 371 – Mann Act Conspiracy)**

23 **OBJECT OF THE CONSPIRACY**

24 26. Beginning at a date unknown, but no later than on or about February 22, 2005, and
 25 continuing to on or about June 23, 2005, in San Francisco County, within the Northern District of
 26 California, and elsewhere, defendants

27
 28 **YOUNG JOON YANG,
 aka Yang,**

**YOUNG JOO LEE,
MIN YOUNG BANG,
IN SEUNG KIM,
SEYUN KIM,
EUGENE YI, and
CHANG SOO YOUN,**

and others known and unknown to the Grand Jury, conspired to knowingly transport female Korean nationals in interstate and foreign commerce, by purchasing plane tickets to and from destinations within and outside the state of California, and by transporting female Korean nationals to and from brothels in San Francisco, California, with the intent that the female Korean nationals would engage in prostitution and in sexual activities for which a person could be charged with a criminal offense, in violation of Title 18 United States Code Section 2421.

MANNER AND MEANS OF THE CONSPIRACY

27. Between no later than on or about February 22, 2005 and June 23, 2005, **YOUNG JOON YANG** owned and operated an underground taxi service known as Yang's Taxi, located in San Francisco, California.

28. Between no later than on or about February 22, 2005 and June 23, 2005, **YOUNG JOON YANG** owned and operated YJY Travel and Tour located at 3001 Geary Street, #204, San Francisco, California.

29. Between no later than on or about February 22, 2005 and June 23, 2005, **YOUNG JOON YANG** employed various drivers and assistants, including **YOUNG JOO LEE, MIN YOUNG BANG, IN SEUNG KIM, SEYUN KIM, EUGENE YI, CHANG SOO YOUN**, and others known and unknown to the Grand Jury, to serve Yang's Taxi and YJY Travel and Tour businesses.

30. Between no later than on or about February 22, 2005 and June 23, 2005, **YOUNG JOON YANG** and his employees used YJY Travel and Tour to purchase airline tickets for interstate domestic travel for prostitutes working at various brothels in San Francisco, California.

31. Between no later than on or about February 22, 2005 and June 23, 2005, Yang's Taxi was in the business of transporting prostitutes to and from airports, for the purpose of interstate travel, and to and from brothels in San Francisco, California, where those prostitutes

1 would engage in acts of prostitution.

2 32. Between no later than on or about February 22, 2005 and June 23, 2005, **YOUNG**
3 **JOON YANG** and his employees utilized two cellular telephones to conduct business for Yang's
4 Taxi and YJY Travel and Tour at their "base" of operations located at 3001 Geary Street, #204,
5 San Francisco, California.

6 33. Between no later than on or about February 22, 2005 and June 23, 2005, **YOUNG**
7 **JOON YANG** and his employees took turns staffing the base of operations and one of the two
8 cellular telephones to conduct business for Yang's Taxi and YJY Travel and Tour.

9 34. Between no later than on or about February 22, 2005 and June 23, 2005, **YOUNG**
10 **JOON YANG** and his employees, based on phone calls received from prostitutes, assigned
11 drivers employed by Yang's Taxi to pick up and drop off prostitutes at brothels, airports, and
12 other locations in and around San Francisco, California.

OVERT ACTS

14 35. In furtherance of the conspiracy and to accomplish the object of the conspiracy,
15 defendants **YOUNG JOON YANG**, aka Yang, **YOUNG JOO LEE**, **MIN YOUNG BANG**, **IN**
16 **SEUNG KIM**, **SEYUN KIM**, **EUGENE YI**, and **CHANG SOO YOUN**, and others known
17 and unknown to the Grand Jury, committed various overt acts within the Northern District of
18 California and elsewhere, including, but not limited to, the following:

19 36. On or about March 3, 2005, **YOUNG JOO LEE** spoke with a Korean-speaking
20 female (KSF 1) and discussed transportation to Lee's Oriental Massage, a brothel in San
21 Francisco, California.

22 37. On or about March 8, 2005, **YOUNG JOON YANG** spoke with KSF 1 and
23 discussed transportation from San Francisco International Airport.

24 38. On or about March 8, 2005, **YOUNG JOO LEE** spoke with KSF 1 who advised that
25 she was returning to California from a trip to Las Vegas, Nevada.

26 39. On or about March 8, 2005, **YOUNG JOO LEE** drove to San Francisco
27 International Airport in a white Lexus, retrieved KSF 1 and dropped her off at 1730 O'Farrell
28 Street, San Francisco.

1 40. On or about March 12, 2005, **YOUNG JOON YANG** spoke with KSF 1, who
2 requested transportation to San Francisco International Airport.

3 41. On or about March 12, 2005, KSF 1 was picked up at 1730 O'Farrell Street in a car
4 rented by **YOUNG JOON YANG** and **IN SEUNG KIM** and driven to San Francisco
5 International Airport for a flight to New York.

6 42. On or about March 15, 2005, **YOUNG JOO LEE** spoke with KSF 1 who requested
7 transportation from San Francisco International Airport.

8 43. On or about March 23, 2005, **YOUNG JOO LEE** spoke with KFS 1 who requested
9 a pickup at Lee's Oriental Massage, a brothel in San Francisco, California.

10 44. On or about March 13, 2005, **YOUNG JOON YANG** spoke with a Korean-
11 speaking female (KSF 2) who requested that he purchase a plane ticket for her to travel from
12 Oakland, California, to Las Vegas, Nevada, on March 15, 2005.

13 45. On or about March 13, 2005, **YOUNG JOON YANG** purchased a plane ticket for
14 KSF 2 to travel from Oakland, California, to Las Vegas, Nevada.

15 46. On or about March 15, 2005, **YOUNG JOO LEE** spoke with KSF 2 who advised
16 that she was traveling to Las Vegas, Nevada, and requested transportation to the airport.

17 47. On or about March 15, 2005, **YOUNG JOON YANG** picked up KSF 2 at 1550
18 Eddy Street in San Francisco and drove her to Oakland International Airport.

19 48. On or about March 30, 2005, **YOUNG JOON YANG** called KSF 2 and asked that
20 she to come work at Geneva Oriental Spa, a brothel in San Francisco.

21 49. On or about April 9, 2005, **YOUNG JOON YANG** spoke with KSF 2 and
22 discussed her employment as a prostitute in San Francisco.

23 50. On or about March 17, 2005, **YOUNG JOON YANG** spoke with an associate and
24 discussed KSF 3 who was flying from Dallas to San Francisco, and needed transportation from
25 San Francisco International Airport.

26 51. On or about March 17, 2005, KSF 3 was picked up at San Francisco International
27 Airport in a vehicle rented under the names **YOUNG JOON YANG** and **IN SEUNG KIM**, and
28 driven to Suk Hee Oriental Massage and Sauna, a brothel in San Francisco.

1 52. On or about April 12, 2005, **YOUNG JOON YANG** spoke to a Korean-speaking
2 female KSF 4 and discussed the purchase of a plane ticket to Las Vegas, Nevada.

3 53. On or about April 12, 2005, **YOUNG JOON YANG** purchased a plane ticket for
4 KSF 4 to travel from Oakland, California, to Las Vegas, Nevada.

5 54. On or about April 12, 2005, **YOUNG JOON YANG** called KSF 4 and told her to
6 "come down."

7 55. On or about April 12, 2005, KSF 4 was driven to the airport in a vehicle owned by
8 and registered to **YOUNG JOON YANG**.

9 56. On or about April 15, 2005, **YOUNG JOO LEE** and KSF 4 discussed the purchase
10 of a plane ticket from Las Vegas, Nevada, to Oakland, California.

11 57. On or about April 15, 2005, **YOUNG JOON YANG** purchased a plane ticket for
12 KSF 4 to travel from Las Vegas, Nevada, to Oakland, California.

13 58. On or about April 18, 2005, **YOUNG JOO LEE** spoke with a KSF 4 and she
14 requested transportation from Lucky Spa, a brothel in San Francisco.

15 59. On or about May 20, 2005, **YOUNG JOON YANG** spoke with a Korean-speaking
16 female and discussed the purchase of plane tickets for KSF 5 and KSF 6 to travel from San
17 Francisco to Boston. During that conversation, **YOUNG JOON YANG** asked KSF 4 whether
18 she still worked at "Eighth Street."

19 60. On or about May 20, 2005, **YOUNG JOON YANG** purchased plane tickets for
20 KSF 4 and KSF 5 to travel from San Francisco to Boston, Massachusetts.

21 61. On or about May 21, 2005, **YOUNG JOON YANG** called KSF 5 and told her to
22 come outside because his driver was ready for her pickup.

23 62. On or about May 29, 2005, **YOUNG JOO LEE** spoke with KSF 5 who advised that
24 she was coming in on Jet Blue from New York to Oakland.

25 63. On or about May 30, 2005, **YOUNG JOON YANG** spoke with KSF 5 regarding an
26 airport pickup.

27 64. On or about May 30, 2005, **YOUNG JOO LEE** picked up KSF 5 and KSF 6 from
28 Oakland International Airport and drove them to 1755 O'Farrell Street.

1 65. On or about May 30, 2005, **YOUNG JOON YANG** called a KSF 5 and asked her to
2 come work for him at his "store."

3 66. On or about May 30, 2005, **YOUNG JOON YANG** spoke with KSF 5 who advised
4 that she planned to work at Suk Hee Oriental Massage and Sauna, a brothel in San Francisco.

5 67. On or about June 2, 2005, **YOUNG JOO LEE** spoke with KSF 5 who requested a
6 pick up at "Eighth."

7 68. On or about February 22, 2005, **MIN YOUNG BANG** picked up an Asian female at
8 1600 Post Street and delivered her to Suk Hee Oriental Massage and Sauna, a brothel in San
9 Francisco, California.

10 69. On or about April 3, 2005, **MIN YOUNG BANG** spoke with a Korean-speaking
11 female who requested a ride from Palm Tree Massage, a brothel in San Francisco, and thereafter
12 agreed to dispatch a car and driver to Palm Tree Massage.

13 70. On or about April 24, 2005, **YOUNG JOON YANG** spoke with a Korean-speaking
14 female spoke who requested a taxi at Lucky Spa, a brothel in San Francisco.

15 71. On or about April 24, 2005, **YOUNG JOON YANG** called **IN SEUNG KIM**, an
16 employee of Yang's Taxi, and dispatched him to pick up a Korean-speaking female at Lucky
17 Spa, a brothel in San Francisco.

18 72. On or about March 3, 2005, **YOUNG JOON YANG** spoke with a Korean-speaking
19 female who requested a taxi at Empire Health Club, a brothel in San Francisco.

20 73. On or about March 3, 2005, **YOUNG JOON YANG** called the Korean-speaking
21 female and advised her that he had dispatched a car and driver to Empire Health Club, a brothel
22 in San Francisco.

23 74. On or about March 3, 2005, **SEYUN KIM**, an employee of Yang's Taxi, picked up
24 two Korean females from Empire Health Club, a brothel in San Francisco.

25 75. On or about April 19, 2005, **EUGENE YI**, an employee of Yang's Taxi, transported
26 an Asian female to Geneva Oriental Spa, a brothel in San Francisco.

27 76. On or about April 19, 2005, **YOUNG JOON YANG** spoke with a Korean-speaking
28 female spoke who requested transportation from Suk Hee Oriental Massage and Sauna, a brothel

1 in San Francisco.

2 77. On or about April 19, 2005, **YOUNG JOON YANG** called **CHANG SOO YOUN**,
3 an employee of Yang's Taxi, and dispatched him to Suk Hee Oriental Massage and Sauna, a
4 brothel in San Francisco.

5 78. On or about April 19, 2005, **CHANG SOO YOUN** responded to Suk Hee Oriental
6 Massage and Sauna to pick up an unidentified Korean-speaking female.

7 79. On or about April 19, 2005, **YOUNG JOON YANG** spoke with a Korean-speaking
8 female who requested transportation from Lee's Oriental Massage, a brothel in San Francisco.

9 80. On or about April 19, 2005, **YOUNG JOON YANG** called **CHANG SOO YOUN**,
10 an employee of Yang's Taxi, and dispatched him to Lee's Oriental Massage, a brothel in San
11 Francisco.

12 81. On or about April 19, 2005, **CHANG SOO YOUN** called **YOUNG JOON YANG**
13 and confirmed that he responded to Lee's Oriental Massage, a brothel in San Francisco, and
14 picked up the Korean-speaking female.

15 All in violation of Title 18 United States Code Section 2421.

16 COUNT SIX : (18 U.S.C. § 371 – Conspiracy to Use Facility in Aid of Unlawful Activity)

17 OBJECT OF THE CONSPIRACY

18 82. Between no later than on or about February 22, 2005, and continuing to on or about
19 June 23, 2005, in San Francisco County, within the Northern District of California, and
20 elsewhere, defendants

21 **YOUNG JOON YANG,**
22 aka Yang,
23 **YOUNG JOO LEE,**
24 **MIN YOUNG BANG,**
25 **IN SEUNG KIM,**
26 **SEYUN KIM,**
27 **EUGENE YI,**
28 **CHANG SOO YOUN,**
MO SOOK YANG,
KEUN SUNG LEE,
aka Kenneth,
MYUNG JIN CHANG,
WON SEOK YOO,
JIMMY GONG YAN LEE,

AESUN KIM,
aka Mami,
HYEON J. PARK,
ANTHONY GAR LAU,
MI YOUNG SIM,
aka Jackie,
KUM PAE YI,
HAN LEE,
HYE CHA KIM,
aka Kelly,
JIN AH KANG, and
YON SUK PANG,
aka Nana,

8 and others known and unknown to the Grand Jury, conspired to use a facility in interstate
9 commerce with the intent to promote, manage, establish, carry on, and facilitate the promotion,
10 management, establishment, and carrying on, of unlawful activity in violation of Title 18, United
11 States Code Section 1952.

MANNER AND MEANS OF THE CONSPIRACY

14 83. Between no later than February 22, 2005, and on or about June 23, 2005, YOUNG
15 JOON YANG owned and operated Yang's Taxi company.

16 84. Between no later than February 22, 2005, and on or about June 23, 2005, **YOUNG**
17 **JOON YANG** employed various drivers and assistants, including **MIN YOUNG BANG, IN**
18 **SEUNG KIM, SEYUN KIM, YOUNG JOO LEE, EUGENE YI, CHANG SOO YOUN**, as
19 well as others known and unknown to the Grand Jury.

20 85. Between no later than February 22, 2005, and on or about June 23, 2005, **YOUNG**
21 **JOON YANG** associated with various business partners, in San Francisco, California, and
22 elsewhere, including, **MO SOOK YANG, KEUN SUNG LEE, WON SEOK YOO, MYUNG**
23 **JIN CHANG**, as well as others known and unknown to the Grand Jury.

24 86. Between no later than February 22, 2005, and on or about June 23, 2005, **YOUNG**
25 **JOON YANG** provided services for various brothels owners and managers throughout San
26 Francisco, California, and elsewhere, including **JIMMY GONG YAN LEE, AESUN KIM,**
27 **HYEON J. PARK, ANTHONY GAR LAU, MI YOUNG SIM, KUM PAE YI, YON SUK**
28 **PANG, HAN LEE, JIN AH KANG, HYE CHA KIM**, as well as others known and unknown

to the Grand Jury.

87. Between no later than February 22, 2005, and on or about June 23, 2005, **YOUNG JOON YANG** utilized two cellular telephones to communicate with his drivers, assistants, business associates, and numerous brothels owners and managers, and other persons known and unknown to the Grand Jury, throughout San Francisco, California, and elsewhere.

6 88. Between no later than February 22, 2005, and on or about June 23, 2005, **YOUNG**
7 **JOON YANG** received telephone calls from, and initiated telephone calls to, his drivers,
8 assistants, business associates, brothel owners and managers, and others known and unknown to
9 the Grand Jury, throughout San Francisco, California, and other states, with the intent to
10 promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or
11 carrying on of prostitution in brothels in San Francisco, California, and elsewhere.

OVER ACTS

14 89. In furtherance of the conspiracy and to accomplish the object of the conspiracy,
15 defendants **YOUNG JOON YANG**, aka Yang, **YOUNG JOO LEE**, **MIN YOUNG BANG**, **IN**
16 **SEUNG KIM**, **SEYUN KIM**, **EUGENE YI**, **CHANG SOO YOUN**, **MO SOOK YANG**,
17 **KEUN SUNG LEE**, aka Kenneth, **MYUNG JIN CHANG**, **WON SEOK YOO**, **JIMMY**
18 **GONG YAN LEE**, **AESUN KIM**, aka Mami, **HYEON J. PARK**, **ANTHONY GAR LAU**,
19 **MI YOUNG SIM**, aka Jackie, **KUM PAE YI**, **HAN LEE**, **HYE CHA KIM**, aka Kelly,
20 **JIN AH KANG**, and **YON SUK PANG**, aka Nana, and others known and unknown to the
21 Grand Jury, committed various overt acts within the Northern District of California and
22 elsewhere, including, but not limited to, the following:

23 90. On or about March 3, 2005, **YOUNG JOO LEE** spoke with KSF 1 who requested
24 transportation to Lee's Oriental Massage, a brothel in San Francisco, California.

25 91. On or about March 30, 2005, **YOUNG JOON YANG** called KSF 2 and asked that
26 she to come work at Geneva Oriental Spa, a brothel in San Francisco.

27 92. On or about April 3, 2005, **MIN YOUNG BANG** spoke with a Korean-speaking
28 female who requested a ride from Palm Tree Massage, a brothel in San Francisco, and thereafter

1 agreed to dispatch a car and driver to Palm Tree Massage.

2 93. On or about April 24, 2005, **YOUNG JOON YANG** called **IN SEUNG KIM**, an
3 employee of Yang's Taxi, and dispatched him to pick up a Korean-speaking female at Lucky
4 Spa, a brothel in San Francisco.

5 94. On or about April 5, 2005, **SEYUN KIM**, an employee of Yang's Taxi, called
6 **YOUNG JOON YANG** and discussed transporting a prostitute to a "ten-day house."

7 95. On or about April 2, 2005, **YOUNG JOON YANG** called **EUGENE YI**, an
8 employee of Yang's Taxi, and discussed the distribution of advertisements for Geneva Oriental
9 Spa, a brothel in San Francisco.

10 96. On or about April 19, 2005, **YOUNG JOON YANG** called **CHANG SOO YOUN**,
11 an employee of Yang's Taxi, and dispatched him to Suk Hee Oriental Massage and Sauna, a
12 brothel in San Francisco.

13 97. On or about May 20, 2005, **YOUNG JOON YANG** called **MO SOOK YANG**, his
14 spouse and business partner, and discussed a bank deposit of \$96,080, as well as cash payments
15 made to **AESUN KIM**, an operator of Geneva Oriental Spa, a brothel in San Francisco.

16 98. On or about March 29, 2005, **JIMMY GONG YAN LEE**, an operator of Acucare
17 Oriental Spa, a brothel in Emeryville, called **YOUNG JOON YANG**, and requested that
18 **YOUNG JOON YANG** assist in obtaining "pay money buy girls" for Acucare Oriental Spa.

19 99. On or about April 1, 2005, **AESUN KIM**, an operator of Geneva Oriental Spa, a
20 brothel in San Francisco, called **YOUNG JOON YANG** and discussed the distribution of
21 advertisements and flyers for the grand opening of the brothel.

22 100. On or about April 1, 2005, **HYEON J. PARK**, an employee of Geneva Oriental
23 Spa, called **YOUNG JOON YANG** and discussed advertisements and the importation of
24 prostitutes for Geneva Oriental Spa.

25 101. On or about March 31, 2005, **YOUNG JOON YANG** called **ANTHONY GAR**
26 **LAU**, the owner and operator of Golden Flower Steam and Sauna Spa, a brothel in San
27 Francisco, and discussed the purchase of large quantities of materials to be used in sex acts.

28 102. On or about April 7, 2005, **YOUNG JOON YANG** called **MI YOUNG SIM**, an

1 employee of Lee's Oriental Massage, a brothel in San Francisco, and discussed the delivery of
 2 prostitutes to Lee's Oriental Massage.

3 103. On or about April 11, 2005, **KUM PAE YI**, an employee of Lee's Oriental
 4 Massage, a brothel in San Francisco, spoke with **YOUNG JOO LEE**, an employee of Yang's
 5 Taxi, regarding the delivery of prostitutes to Lee's Oriental Massage.

6 104. On or about May 18, 2005, **KEUN SUNG LEE**, a business associate of **YOUNG**
 7 **JOON YANG**, called **YOUNG JOON YANG**, and discussed laundering United States currency
 8 for **YOUNG JOON YANG** and his prostitution-related businesses.

9 105. On or about April 2, 2005, **YOUNG JOON YANG** called **HYE CHA KIM**, an
 10 employee of Palm Tree Massage, a brothel in San Francisco, and discussed obtaining a Korean
 11 prostitute for Palm Tree Massage.

12 106. On or about May 26, 2005, **YON SUK PANG**, an employee of Suk Hee Oriental
 13 Massage and Sauna, a brothel in San Francisco, called **YOUNG JOON YANG**, and discussed
 14 obtaining a prostitute for Suk Hee Oriental Massage and Sauna.

15 107. On or about March 12, 2005, **HAN LEE**, an employee of Lee's Oriental Massage, a
 16 brothel in San Francisco, called Yang's Taxi, spoke with **YOUNG JOON YANG**, and requested
 17 that **YOUNG JOON YANG** obtain prostitutes to work at Lee's Oriental Massage.

18 108. On or about June 9, 2005, **JIN AH KANG**, an employee of Palm Tree Massage, a
 19 brothel in San Francisco, called **YOUNG JOON YANG**, and requested delivery of large
 20 quantities of materials to be used in sex acts to Palm Tree Massage.

21 109. On or about May 19, 2005, **WON SEOK YOO**, a business associate of **YOUNG**
 22 **JOON YANG**, called **YOUNG JOON YANG**, and discussed the manufacturing and wholesale
 23 distribution of large quantities of materials to be used for the purposes of prostitution.

24 110. On or about June 9, 2005, **MYUNG JIN CHANG**, a business associate of
 25 **YOUNG JOON YANG**, called **YOUNG JOON YANG**, and discussed the delivery of large
 26 quantities of materials to be used for the purposes of prostitution.

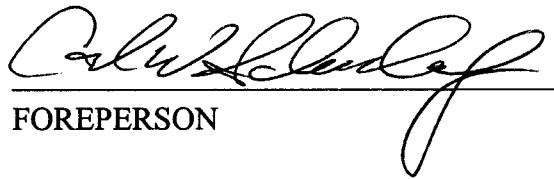
27 111. On or about April 15, 2005, **YOUNG JOO LEE** spoke with a Korean female and
 28 discussed the purchase of a plane ticket from Las Vegas, Nevada, to Oakland, California.

1 All in violation of Title 18, United States Code Section 371.
2

3 DATED: 6/23/05

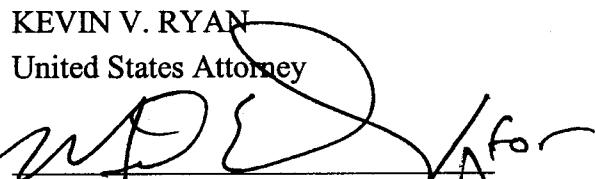
4 A TRUE BILL

5
6 FOREPERSON

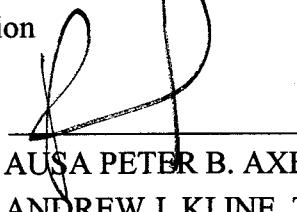


7 KEVIN V. RYAN

8 United States Attorney

9 
10 EUMI L. CHOI

11 Chief, Criminal Division

12 (Approved as to form: 

13 AUSA PETER B. AXELROD

14 ANDREW J. KLINE, Trial Attorney

15
16
17
18
19
20
21
22
23
24
25
26
27
28